Agenda Terrace Hill Commission Monday, December 11, 2017 4:00 PM Dining Room

Call to Order/Welcome

Kaye Lozier, Chair, Commission

Approval of Commission Minutes

• September 18, 2017

Terrace Hill Partnership Report

Jeff Boeyink, President, Partnership

- Financial Statements
- Events and Tours Report
- Two Rivers Barbecue and Mailing
- Exterior Painting Completed

ACTION ITEM

Terrace Hill Partnership

Jeff Boeyink, President, Partnership

Projects 2018

Exterior Painting – 1st floor and Carriage House

Back staircase – painting and new carpet

Perficut - tree trimming and removal

Terrace Hill Commission Financial Report Dave Heuton, COO, DAS

Kris May, CFO, DAs

THEMA Administrative Rules Update Kaye Lozier, Chair, Commission

Adjournment

Next Meeting - To be Determined

Call-in Information: 1-712-432-3900 Conference ID #: 388810

This is a new call-in number. If applicable, long distance charges may apply.